

FINANCE & UTILITY COMMITTEE MEETING
Wednesday, November 20, 2019, 6:00 PM

The Committee meeting was called to order at 6:00 p.m. by Mayor Jeff Snoots. Those present included: Mayor Jeff Snoots, Council Member John Dayton, Council Member Tom Smith, Committee Member Carroll Jones, Committee Member Syree Williams, City Administrator David Dunn, Public Works Director John Gerstner, Chief of Police Milt Frech, Planning & Zoning Administrator Bruce Dell, City Clerk Carrie Myers, and Accountant Richard Marshall.

Public Works Yard Change Order – During this construction project, the contractor discovered that part of the wall that everyone assumed was buried was actually missing, therefore, this change order is necessary to rebuild the portion of the missing wall. Since the City's FEMA funding is due to expire soon, the Committee recommended Mr. Dunn get verbal consent from a majority of the Council, proceed with this change order immediately, then take a formal vote for approval at the December Council meeting.

314 Petersville Road Wall Bids – Bids were received to stabilize the stream bank at 314 Petersville Road, which collapsed after flooding in May of 2018, exposing the City's sewer line. The Committee recommended approval of the PipeCraft bid for \$134,795.

1106 Petersville Road Demolition Bids – Bids were received to tear down the house at 1106 Petersville Road after the City acquires the property. The Committee recommended approval of the Eric Moore General Contracting bid for \$14,900.

Water Service Lines (Multi-House Connections) – UPDATE – Mr. Dell gave an update on this item. Mr. Dunn recommended language be added to the City's Water & Sewer Regulations by resolution to memorialize.

Main Line I&I Patching – The original scope of this award to Crawler Pipeline Services was to have lateral lines repaired to decrease I&I. Once the contractor began the project, it was discovered that the method of repair was not actually fixing the issues. Mr. Gerstner requested that the remainder of this contract be re-worked to have the contractor concentrate on main lines instead. Mr. Gerstner also requested an additional \$30-40,000 to put towards this project, which would be a budget amendment drawn up in another contract. The Committee consented.

City Hall/City Park Building Generator Quotes – Mr. Dunn stated an estimate was requested to install a generator at City Hall and the City Park Building. The estimates were about three times the cost of what was anticipated. Staff will seek another estimate just to hook a generator to the City Hall IT closet equipment.

City Hall IT Closet A/C Unit – Mr. Gerstner requested approval of the installation of an air conditioning unit in the City Hall IT closet. The estimate was approved for \$7,230,62. This item did not need Council approval.

Seventh Avenue ROW Parcel Reduction – This right-of-way was sold to Eric Moore, however, it was discovered there is no title to the property. Mr. Moore is requesting a reduction in the

purchase price of \$10,000. The Committee recommended the Council deny this request from Eric Moore, pay for the City Attorney to title the right-of-way, then market the property for sale.

WB Tower Discussion – Mr. St. John discussed projected costs for this project. He stated the Clark Azar estimate for \$143,500 is highly variable depending on potential donations, grants, etc.

FY2021 Property Tax Set-Off – The City typically does not chose the tax differential option, but rather the tax rebate payment. The Committee recommended making no changes for FY2020.